PAGE   PROGRAM PHASE / DOCUMENT SUBJECT   SITE NAME   SITE ID   UID   ADDRESSEE	NONE (NONE SPECIFIED)	Notes  Document Packet
R06-9545677 01/14/2015 4 [SITE VISIT ON 01/14/2015 FOR FALCON REFINERY]	NONE (NONE SPECIFIED)  NONE (NONE SPECIFIED)  NONE (NONE	Notes  Document
R06-9545677 01/14/2015 4 [SITE VISIT ON 01/14/2015 FOR FALCON REFINERY] Search ENFORCEMENT/PRP Search Chter - PRP Search Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)  ENFORCEMENT/Cost Recovery/ENFORCEMENT/Cost Recovery/Cost Summary Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)  R06-9545681 10/23/2013 15 REFINERY] RECOVERY/Cost Summary Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)  REMOVAL/Removal Responses/PMOVAL/Removal Responses/Other - Removal Responses/Other - Removal Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)  NONE (NONE	Document
R06-9545677 01/14/2015 4 [SITE VISIT ON 01/14/2015 FOR FALCON REFINERY] Search/Other - PRP Search Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)  ENFORCEMENT/Cost Recovery/ENFORCEMENT/Cost Recovery/ENFORCEMENT/Cost Recovery/Cost Summary Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)  REMOVAL/Removal Responses/REMOVAL/Removal Responses/Other - Removal Responses/Other - Removal Responses Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)  NONE (NONE	Document
R06-9545681 10/23/2013 15 [ITEMIZED COST SUMMARY FOR 09/30/2013 FALCON RECOVERY/ENFORCEMENT/Cost Recovery/Cost Summary Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)  REMOVAL/Removal Responses/REMOVAL/Removal Responses/Other - Removal Responses/Other - Removal Responses Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)	) SPECIFIED)  NONE (NONE	
R06-9545681 10/23/2013 15 REFINERY] Recovery/Cost Summary Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)  REMOVAL/Removal Responses/REMOVAL/Removal Responses/Other - Removal Responses/Other - Removal Responses Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)	) SPECIFIED)  NONE (NONE	
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R06-9545698 Undated 1 [ICIS SUMMARY FOR FALCON REFINERY] Responses Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)		
	SPECIFIED)	Chart/Table
	SI ECH IED)	Chart Table
Search ENFORCEMENT/PRP	!	
[DRAFT ATTACHMENT 1 - SPECIAL ACCOUNT SUMMARY   Search/General Correspondence - FALCON REFINERY	NONE (NONE	
R06-9545699 02/15/2005 2 FOR FALCON REFINERY] PRP Search Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)	SPECIFIED)	Other
ENFORCEMENT/PRP		
Search ENFORCEMENT/PRP	NONE (NONE	
R06-9545703 Undated 1 [CONTACT LIST FOR FALCON REFINERY] Search/Other - PRP Search Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)	) SPECIFIED)	List/Index
REMEDIAL/Remedy CARROLL, JONATHAN CARROLL, JONAT	MOODE CARY (U.S.	
[TRANSMITTAL OF FALCON REFINERY RA CLEANUP   Characterization REMEDIAL/Rem   (LAZARUS ENERGY TASK LIST AND A REQUEST FOR UPDATE THAT SHOWS   edv Characterization/General	MOORE,GARY (U.S. ENVIRONMENTAL	
TASK LIST AND A REQUEST FOR UPDATE THAT SHOWS   edy Characterization/General   HOLDINGS   HOLDINGS   WHAT ACTIONS WILL BE TAKEN TO TAKE CARE OF   Correspondence - Remedy   FALCON REFINERY   LLC) WILSON,STEVE	PROTECTION	
R06-9560967 02/09/2015 2 WASTES IN THE TANKS Characterization Uncontrolled (TXD086278058) 06MC (NONE SPECIFIED)	AGENCY)	Email
	NONE (U.S.	
ENFORCEMENT/PRP ENFORCEMENT PRP	ENVIRONMENTAL	
Search ENFORCEMENT/PRP FALCON REFINERY	PROTECTION	
R06-9561052 01/14/2015 4 [FALCON REFINERY SITE VISIT - 01/14/2015] Search/Other - PRP Search Uncontrolled (TXD086278058) 06MC NONE (NONE SPECIFIED)	AGENCY)	Report
REMEDIAL/Remedy		
[FORWARDING OF REQUEST FOR CONTRACTORS TO   Characterization REMEDIAL/Rem	MOORE,GARY (U.S.	
CONTACT EPA STAFFER TO PROVIDE UPDATE ON THEIR edy Characterization/General FUSILIER, WARREN, D	ENVIRONMENTAL	
R06-9566721 08/28/2010 1 PLAN TO REMEDIATE LEAKING PIPES COMING FROM Correspondence - Remedy Characterization Uncontrolled (TXD086278058) 06MC PIPELINE LP)	PROTECTION AGENCY)	Email
R09-9300/21 U0/26/2010 1 THE FALCON REFINERT SHEJ CHARACTERIZATION UNCONTROLLED (TAD0802/8038) U0/IC FIFELINE LF)	AGENC1)	Elliali
	!	
REMEDIAL/Remedy BERGNER,RICHARD	!	
Characterization REMEDIAL/Rem (RICHARD F BERGNER &	MOORE,GARY (U.S.	
[FORWARDING OF PHOTOGRAPH OF STAIN DEVELOPING   edy Characterization/General   ASSOCIATES) HALASZ,S	ENVIRONMENTAL	
NEAR A PIPE COMING FROM THE FALCON REFINERY Correspondence - Remedy FALCON REFINERY TEPHEN (KLEINFELDER		
R06-9566726 08/28/2010 2 SITE] Characterization Uncontrolled (TXD086278058) 06MC INCORPORATED)	AGENCY)	Email
REMEDIAL/Remedy	MOODE CARW CLC	
Characterization REMEDIAL/Rem edy Characterization/General	MOORE,GARY (U.S. ENVIRONMENTAL	
ITRANSMITTAL OF FIGURE 1C - SITE DETAIL MAP -   Correspondence - Remedy   FALCON REFINERY   ARREDONDO, ALONZO, G		
R06-9566883 10/18/2011 3 FALCON REFINERY Characterization Uncontrolled (TXD086278058) 06MC (NONE SPECIFIED)	AGENCY)	Email
, , , , , , , , , , , , , , , , , , , ,	MOORE,GARY (U.S.	1
	ENVIRONMENTAL	
[INQUIRY REGARDING STATUS OF TANK 27 AT FALCON ENFORCEMENT/Litigation/Gener] FALCON REFINERY ARREDONDO, ALONZO, G		
R06-9566884 10/18/2011 3 REFINERY] al Correspondence - Litigation Uncontrolled (TXD086278058) 06MC (NONE SPECIFIED)	AGENCY)	Email
REMEDIAL/Remedy REMEDIAL Remedy		
Characterization REMEDIAL/Rem	MOORE,GARY (U.S.	
edy Characterization/General  edy Characterization/General  edy Characterization/General  edy Characterization/General  edy Characterization/General  edy Characterization/General	ENVIRONMENTAL	
R06-9566885 10/18/2011 2 [REQUEST FOR CONFIRMATION REGARDING IDENTITY] Correspondence - Remedy FALCON REFINERY ARREDONDO, ALONZO, G Characterization Uncontrolled (TXD086278058) 06MC (NONE SPECIFIED)	PROTECTION AGENCY)	Email
ROG-9300885 10/18/2011 2 OF TANK CONCERNING FALCON REFINERT] Characterization Officinitofied (TAD0802/8038) 00MC (NONE SPECIFIED)	AGENC1)	Elliali
Characterization REMEDIAL/Rem	MOORE,GARY (U.S.	
[TRANSMITTAL OF WEEKLY PROGRESS REPORT - edv Characterization/General	ENVIRONMENTAL	
05/29/2012 THROUGH 06/01/2012 - FALCON REFINERY, Correspondence - Remedy FALCON REFINERY HALASZ, STEPHEN (TRC		
R06-9566888         06/05/2012         2         WITH TRANSMITTAL]         Characterization         Uncontrolled         (TXD086278058)         06MC         SOLUTIONS)	AGENCY)	Email

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DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME   SITE ID	SSID/O UID	ADDRESSEE	AUTHOR	RESOURCE TYPE
R06-9567190	06/18/2012	2	[FORWARDING OF LAZARUS ENERGY VERIFICATION OF GAINCO INVOICE NO. 12-3981 FOR \$22,425.00]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
R06-9567191	06/15/2012	2	[TRANSMITTAL OF LAZARUS ENERGY RESPONSE TO, AND PROOF OF PAYMENT OF, GAINCO INVOICE NO. 12- 3981]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CORBETT,ANGI (BBVA COMPASS)	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	Email
R06-9567228	06/25/2012	1	[TRANSMITTAL OF MECHANICS LIEN FILED BY CLAIMANT GAINCO INCORPORATED ON FALCON REFINERY 1, FM 2725 AND BISHOP ROAD, INGLESIDE, SAN PATRICIO COUNTY, TEXAS]	REMEDIAL/Remedy Characterization REMEDIAL/Rem edy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	BYRD,TOMMY (LAZARUS ENERGY LLC) CARROLL,JONATH AN (LAZARUS ENERGY HOLDINGS LLC) MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY, DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567310	06/11/2012	2	[TRANSMITTAL OF LETTER FROM RICHARD BERGNER STATING HIS REFUSAL TO PAY GAINCO INVOICES - FALCON REFINERY]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY, DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567311	06/12/2012	3	[VENDOR THANKS EPA STAFFER FOR ASSISTANCE IN EFFORT TO GET GAINCO INVOICES PAID - FALCON REFINERY]  [BANK EMPLOYEE THANKS LAZARUS ENERGY	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY, DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567317	06/27/2012	2	EMPLOYEE FOR VERIFYING GAINCO INVOICE - FALCON REFINERY]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY LLC)	CORBETT,ANGI (BBVA COMPASS)	Email
R06-9567318	06/28/2012	3	[VENDOR PROVIDES UPDATE TO EPA STAFFER REGARDING LAZARUS ENERGY PAYING GAINCO INVOICES - FALCON REFINERY]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	GREGORY, DARLENE (EAST MEETS WEST PRODUCTIONS LLC)	Email
R06-9567330	07/13/2012	1	[TRANSMITTAL OF AERIAL PHOTOGRAPH SHOWING AREA AFFECTED BY OIL SPILL AT SUPERIOR CRUDE GATHERING - FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Rem edy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	ARREDONDO,ALONZO (TRC COMPANIES INCORPORATED)	Email
R06-9567344	08/16/2011	2	[DISCUSSION REGARDING HOW CONTRACTOR WILL TREAT AND DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567345	08/16/2011	3	[FURTHER DISCUSSION REGARDING HOW CONTRACTOR WILL TREAT AND DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567346	08/16/2011	3	[CONTRACTOR PROVIDES EPA STAFFER HIS CELL PHONE NUMBER SO THEY CAN FURTHER DISCUSS HOW TO TREAT AND DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567351	08/15/2011	2	[CONTRACTOR THANKS EPA STAFFER FOR CONTACT INFORMATION OF MORE VENDORS TO GET QUOTES FROM TO DISPOSE OF WASTE AT FALCON REFINERY SITE]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email
R06-9567352	08/15/2011	2	[INQUIRY IF EPA STAFFER HAS RCRA CONTACT THAT CONTRACTOR CAN CONSULT - FALCON REFINERY]	ENFORCEMENT/Litigation/Gener al Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	HALASZ,STEPHEN (TRC COMPANIES INCORPORATED)	Email

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DOC ID	DOC DATE	COUNT	TITLE	DOCUMENT SUBJECT	CTL	SITE NAME   SITE ID	UID	ADDRESSEE	AUTHOR	TYPE
			[RESPONSE TO EPA STAFFER EXPRESSING CONCERN					MOORE,GARY (U.S.	HALASZ,STEPHEN	
			THAT DISPOSAL OPTION IS UNAVAILABLE BECAUSE OF	ENFORCEMENT/Litigation/Gener		FALCON REFINERY		ENVIRONMENTAL	(TRC COMPANIES	
R06-9567353	08/15/2011	2	K169 WASTE CODES - FALCON REFINERY]	al Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	INCORPORATED)	Email
			,	REMEDIAL/Remedy		,		,	,	
				Characterization REMEDIAL/Rem						
				edy Characterization/General				MOORE,GARY (U.S.		
DOC 0507402	10/10/2011		[CONFIRMATION TO QUERY REGARDING RED ARROW	Correspondence - Remedy		FALCON REFINERY	0010	ENVIRONMENTAL	ARREDONDO, ALONZO	Б 3
R06-9567492	10/18/2011	2	POSITION RELATED TO TANK 16 - FALCON REFINERY]	Characterization REMEDIAL/Remedy	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	,G (NONE SPECIFIED)	Email
				Characterization REMEDIAL/Rem						
				edy Characterization/General				MOORE,GARY (U.S.		
			[REPLY TO QUERY ON TANK STATUS AND PLAN	Correspondence - Remedy		FALCON REFINERY		ENVIRONMENTAL	ARREDONDO,ALONZO	
R06-9567493	10/18/2011	3	REGARDING TANK 16 - FALCON REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	,G (NONE SPECIFIED)	Email
				REMEDIAL/Remedy						
				Characterization REMEDIAL/Rem	1					
			ICD ATTITUDE FOR INFORMATION OF TAXABLE PROPERTY.	edy Characterization/General		EN CON PERSON		MOORE,GARY (U.S.	ADDEDONES AND TO	
R06-9567494	10/19/2011	4	[GRATITUDE FOR INFORMATION OF TANK APPEARANCE FALCON REFINERY]	Characterization	I Imponted 1: 3	FALCON REFINERY (TXD086278058)	06MC	ENVIRONMENTAL PROTECTION AGENCY)	ARREDONDO, ALONZO ,G (NONE SPECIFIED)	Email
R06-936/494	10/19/2011	4	FALCON REFINER I	Characterization REMEDIAL/Remedy	Uncontrolled	(1AD0802/8038)	OOMC	PROTECTION AGENCY)	,G (NONE SPECIFIED)	Emaii
				Characterization REMEDIAL/Rem						
				edy Characterization/General				MOORE,GARY (U.S.		
			[AFFIRMATION THAT TANK 27 IS THE HORIZONTAL	Correspondence - Remedy		FALCON REFINERY		ENVIRONMENTAL	ARREDONDO,ALONZO	
R06-9567495	10/18/2011	2	TANK - FALCON REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	,G (NONE SPECIFIED)	Email
				REMEDIAL/Remedy						
				Characterization REMEDIAL/Rem						
				edy Characterization/General					CARROLL, JONATHAN	
DOC 05/75/5	06/07/2012		[TRANSMITTAL OF PROOF OF PAYMENT FROM LAZARUS	Correspondence - Remedy		FALCON REFINERY	0010	CORBETT, ANGI (BBVA	(LAZARUS ENERGY	Б 11
R06-9567565	06/27/2012	2	ENERGY HOLDINGS LLC TO GAINCO]	Characterization	Uncontrolled	(TXD086278058)	06MC	COMPASS)	HOLDINGS LLC) MORAN,GLORIA-	Email
									SMALL (U.S.	
				ENFORCEMENT/Litigation ENFO	,			MOORE,GARY (U.S.	ENVIRONMENTAL	
			[RESPONSE TO NOTIFICATION OF RECEIVED COPY OF	RCEMENT/Litigation/General		FALCON REFINERY		ENVIRONMENTAL	PROTECTION	
R06-9567583	04/05/2011	1	THE NORCO OBJECTION LETTER]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	AGENCY)	Email
				ENFORCEMENT/PRP					WERNER,ROBERT (U.S.	
			[TRANSMITTAL OF REGION 6 EXECUTIVE SUMMARY -	Search ENFORCEMENT/PRP		EAL CON DEED EDV		MORAN,GLORIA-SMALL	ENVIRONMENTAL	
R06-9568081	02/19/2014	1	06/01/2004 - 09/18/2013 - FOR ENFORCEMENT UPDATE - FALCON REFINERY]	Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	(U.S. ENVIRONMENTAL PROTECTION AGENCY)	PROTECTION AGENCY)	Email
K00-9308081	02/19/2014	1	PALCON REFINER I	REMEDIAL/Remedy	Cheditioned	(1AD000270030)	OOMC	TROTECTION AGENCT)	AGENC1)	Elliali
				Characterization REMEDIAL/Rem						
1			[DISCUSSION REGARDING TRANSFER OF SLUDGE FROM	edy Characterization/General	1			MOORE,GARY (U.S.	CARROLL,JONATHAN	
1			TANKS TO DISPOSAL SITE CONCERNING FALCON	Correspondence - Remedy		FALCON REFINERY		ENVIRONMENTAL	(LAZARUS ENERGY	
R06-9568152	12/12/2014	3	REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	HOLDINGS LLC)	Email
				REMEDIAL/Remedy					_	
			DIOTHER ATTION DEG A DDING INGHE NAMES OF	Characterization REMEDIAL/Rem	1			MOODE CARWAY	CARROLL IONATIVO	
1			[NOTIFICATION REGARDING ISSUE WITH EPA	edy Characterization/General	1	FALCON REFINERY		MOORE,GARY (U.S. ENVIRONMENTAL	CARROLL, JONATHAN	
R06-9568175	09/23/2013	1	KNOWLEDGE OF HOLES IN TANK SIXTEEN BOTTOM PRIOR TO LAZARUS ENERGY AWARENESS]	Correspondence - Remedy Characterization	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	(LAZARUS ENERGY HOLDINGS LLC)	Email
100-93001/3	03/23/2013	1	TRIOR TO LAZARUS ENERGT AWARENESS]	REMEDIAL/Remedy	Cheditioned	(1AD000270038)	OUNIC	TROTECTION AGENCT)	HOLDINGS ELC)	Elliali
				Characterization REMEDIAL/Rem						
				edy Characterization/General	1			MOORE,GARY (U.S.		
			[TRANSMITTAL OF INGLESIDE TANKS GAUGING CHART -	Correspondence - Remedy	1	FALCON REFINERY		ENVIRONMENTAL	WILSON,STEVE (NONE	
R06-9568181	02/02/2015	1	REVISION TWO - FEBRUARY 2015]	Characterization	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	SPECIFIED)	Email
				REMEDIAL/Remedy					MORAN,GLORIA-	
			NOTIFICATION DEGARDING POSSESS TO VIDENCE	Characterization REMEDIAL/Rem	1			DEDGNED STOTT ST =	SMALL (U.S.	
			[NOTIFICATION REGARDING POSSIBLE MEETING WITH	edy Characterization/General	1	EALCON DEEDNEDS		BERGNER,RICHARD,F	ENVIRONMENTAL	
R06-9568200	02/08/2013	4	INTEGRAL PARTICIPANTS CONCERNING FALCON REFINERY BETWEEN 03/18/2013 THROUGH 03/29/2013	Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	(RICHARD F BERGNER & ASSOCIATES)	PROTECTION AGENCY)	Email
K00-7308200	02/06/2013	4	KEI IIVEK I DET WEEN 05/16/2015 I IROUGH 05/29/2015]	Characterization	Oncommoned	(1AD0002/0030)	OUNIC	ASSOCIATES)	AGENCI)	Eman

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вость	DOCDATE	COUNT	IIIE	REMEDIAL/Remedy	CIL	SITE NAME   SITE ID	CID	MOORE,GARY (U.S.	ACTION	1111
				Characterization REMEDIAL/Rem				ENVIRONMENTAL		
				edy Characterization/General				PROTECTION		
			[TRANSMITTAL OF INGLESIDE TANKS GAUGING CHART -	Correspondence - Remedy		FALCON REFINERY		AGENCY) WILSON,STEV	KIGGANS,JON	
R06-9568228	02/02/2015	2	REVISION TWO - FEBRUARY 2015]	Characterization	Uncontrolled	(TXD086278058)	06MC	E (NONE SPECIFIED)	(WESTON SOLUTIONS)	Email
K00-7308228	02/02/2013		REVISION TWO -TEBRUART 2015]	REMEDIAL/Remedy	Cheomioned	(1AD000278038)	OOIVIC	E (NONE SI ECH IED)	MORAN,GLORIA-	Linan
				Characterization REMEDIAL/Rem					SMALL (U.S.	
			[EPA REQUEST FOR STATUS OF COMPLIANCE FROM	edy Characterization/General				BERGNER,RICHARD	ENVIRONMENTAL	
			RICHARD BERGNER BY 02/08/2013 CONCERNING FALCON	Correspondence - Remedy		FALCON REFINERY		(RICHARD F BERGNER &	PROTECTION	
R06-9568259	02/06/2013	2	REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	ASSOCIATES)	AGENCY)	Email
K00-9308239	02/00/2013		REFINERT	Characterization	Cheditioned	(1AD080278038)	OOMC	ASSOCIATES)	NONE (U.S.	Ellian
				ENFORCEMENT/PRP					ENVIRONMENTAL	
			IDECTON CEVECUTIVE CUMMARY 00/01/2004 00/19/2012			EAL CON DEEDNEDY			PROTECTION	
DOC 0500046	02/10/2014		[REGION 6 EXECUTIVE SUMMARY - 06/01/2004 - 09/18/2013 -	Search ENFORCEMENT/PRP	** . 11 1	FALCON REFINERY	0010	NONE AIONE OPERED		ъ.
R06-9569046	02/19/2014	4	FOR ENFORCEMENT UPDATE - FALCON REFINERY]	Search/Other - PRP Search	Uncontrolled	(TXD086278058)	06MC	NONE (NONE SPECIFIED)	AGENCY)	Report
									NONE (U.S.	
				ENFORCEMENT/Litigation ENFO	1				ENVIRONMENTAL	
			[DRAFT ACCESS AGREEMENT / ORDER FOR FALCON	RCEMENT/Litigation/General		FALCON REFINERY			PROTECTION	
R06-9569142	05/08/2013	2	REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	NONE (NONE SPECIFIED)	AGENCY)	Agreement
							1	CARROLL,JONATHAN		
				REMEDIAL/Remedy				(LAZARUS ENERGY		
				Characterization REMEDIAL/Rem				HOLDINGS	MOORE,GARY (U.S.	
			[NOTIFICATION FROM EPA THAT IMMEDIATE AND	edy Characterization/General				LLC) WILSON,STEVE	ENVIRONMENTAL	
			CONSISTENT ACTION MUST BE TAKEN AT THE FALCON	Correspondence - Remedy		FALCON REFINERY		(LAZARUS ENERGY	PROTECTION	
R06-9577396	02/06/2013	1	REFINERY SITE]	Characterization	Uncontrolled	(TXD086278058)	06MC	HOLDINGS LLC)	AGENCY)	Email
				REMEDIAL/Remedy						
				Characterization ENFORCEMENT						
				/Litigation ENFORCEMENT/Litig						
				ation/Legal General						
				Correspondence REMEDIAL/Rem					MOORE,GARY (U.S.	
			[FORWARDING OF NOTIFICATION FROM EPA THAT	edy Characterization/General				MORAN,GLORIA (U.S.	ENVIRONMENTAL	
			IMMEDIATE AND CONSISTENT ACTION MUST BE TAKEN	Correspondence - Remedy		FALCON REFINERY		ENVIRONMENTAL	PROTECTION	
R06-9577406	02/06/2013	1	AT THE FALCON REFINERY SITE	Characterization	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	AGENCY)	Email
				REMEDIAL/Remedy						
				Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
			FORWARDING OF AERIAL PHOTOGRAPH SHOWING	edy Characterization/General				SMALLEY, BRYANT (U.S.	ENVIRONMENTAL	
			AREA AFFECTED BY OIL SPILL AT SUPERIOR CRUDE	Correspondence - Remedy		FALCON REFINERY		ENVIRONMENTAL	PROTECTION	
R06-9577408	08/17/2012	2	GATHERING - FALCON REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	AGENCY)	Email
				REMEDIAL/Remedy		(			,	
				Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
1			[EPA STAFFER SEEKS CLARIFICATION ON HOW MUCH	edy Characterization/General	1		1	ARREDONDO,ALONZO	ENVIRONMENTAL	1
			PROGRESS HAS BEEN MADE TRANSFERRING OIL AT	Correspondence - Remedy	1	FALCON REFINERY	1	(TRC COMPANIES	PROTECTION	1
R06-9577410	12/10/2012	4	FALCON REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	INCORPORATED)	AGENCY)	Email
200 /5//410	12,10,2012	*	THEOT. ALI INDICT	REMEDIAL/Remedy	Sheomoned	(112500270050)	551110	n.com omiteb)	1.021(01)	2
			[TRANSMITTAL OF WEEKLY PROGRESS REPORT	Characterization REMEDIAL/Rem	1				MOORE,GARY (U.S.	
1			09/14/2012, REQUEST FOR EMAIL ON DAILY STATUS	edy Characterization/General	1			ARREDONDO,ALONZO	ENVIRONMENTAL	1
1			REPORT OF ACTIVITIES COMPLETED - FALCON	Correspondence - Remedy	1	FALCON REFINERY		(TRC COMPANIES	PROTECTION	1
R06-9577413	09/21/2012	2	REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	INCORPORATED)	AGENCY)	Email
100-7577413	07/21/2012	- 4	INDI INDIN I	REMEDIAL/Remedy	Cheomioned	(1AD000270030)	OUNIC	Incom ORATED)	AGENC1)	Linan
				Characterization REMEDIAL/Rem	1				MOORE,GARY (U.S.	1
			[TRANSMITTAL OF WEEKLY PROGRESS REPORT	edy Characterization/General	1			WILSON,STEVE	ENVIRONMENTAL	1
			09/07/2012, REQUEST FOR LAZARUS ENERGY STAFFER TO	Correspondence - Remedy	I	EAL CON DECINEDA	1	,		I
R06-9577415	09/07/2012	2	CALL EPA STAFFER - FALCON REFINERY	Characterization	I Imponentino II - 3	FALCON REFINERY	06MC	(LAZARUS ENERGY	PROTECTION	Emoil
KUU-93//415	09/07/2012	2	CALL EFA STAFFER - FALCON REFINERY		Uncontrolled	(TXD086278058)	OOMC	HOLDINGS LLC)	AGENCY)	Email
1				REMEDIAL/Remedy	1				MOODE CARY OF	1
I				Characterization REMEDIAL/Rem	ĺ		1		MOORE,GARY (U.S.	I
I			(mp. ) (a) (mm. ) (b) (mm. ) (c)	edy Characterization/General	I	THE GOVERNMENT.	1	ARREDONDO, ALONZO	ENVIRONMENTAL	I
Doc 0.555	40.04.004.		[TRANSMITTAL OF WEEKLY PROGRESS REPORT	Correspondence - Remedy	L	FALCON REFINERY		(TRC COMPANIES	PROTECTION	
R06-9577418	10/01/2012	3	09/07/2012 - FALCON REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	INCORPORATED)	AGENCY)	Email

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		PAGE		PROGRAM PHASE /	ACCESS		SSID/O			RESOURCE
DOC ID	DOC DATE	COUNT	TITLE	DOCUMENT SUBJECT	CTL	SITE NAME   SITE ID	UID	ADDRESSEE	AUTHOR	TYPE
				REMEDIAL/Remedy						
				Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
			TED ANGMET ALOC DAILY DROCDEGG DEDORT 00/20/2012	edy Characterization/General		FALCON REFINERY		ARREDONDO, ALONZO	ENVIRONMENTAL PROTECTION	
R06-9577419	10/01/2012	3	[TRANSMITTAL OF DAILY PROGRESS REPORT 09/28/2012 - FALCON REFINERY]	Correspondence - Remedy Characterization	Uncontrolled	(TXD086278058)	06MC	(TRC COMPANIES INCORPORATED)	AGENCY)	Email
K00-9377419	10/01/2012	3	PALCON REFINER 1	REMEDIAL/Remedy	Cheomfolied	(1AD080278038)	OOMC	INCORPORATED)	AGENC1)	Elliali
				Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
			[TRANSMITTAL OF DAILY PROGRESS REPORT 12/09/2012,	edy Characterization/General				ARREDONDO,ALONZO	ENVIRONMENTAL	
			EPA STAFFER INQUIRY REGARDING ACTUAL PROGRESS	Correspondence - Remedy		FALCON REFINERY		(TRC COMPANIES	PROTECTION	
R06-9577422	12/10/2012	3	MADE AT SITE - FALCON REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	INCORPORATED)	AGENCY)	Email
				REMEDIAL/Remedy						
				Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
			TED ANGMITTAL OF DAILY PROCREGG REPORT 00/25/2012	edy Characterization/General		EAL CON DECIMEDA		ARREDONDO, ALONZO	ENVIRONMENTAL	
R06-9577426	09/26/2012	2	[TRANSMITTAL OF DAILY PROGRESS REPORT 09/25/2012 WITH EPA INQUIRIES - FALCON REFINERY]	Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	(TRC COMPANIES INCORPORATED)	PROTECTION AGENCY)	Email
100-7377420	03/20/2012	- 4	[TRANSMITTAL OF DAILY PROGRESS REPORTS FOR	REMEDIAL/Remedy	Cheditioned	(1AD000270036)	OOM	incorforated)	AGENC1)	Eman
1			11/29/2012, 11/30/2012 AND 12/03/2012, EPA STAFFER	Characterization REMEDIAL/Rem	1				MOORE,GARY (U.S.	
			REQUEST FOR LIST OF TANKS WHERE SOIL BELOW	edy Characterization/General				ARREDONDO,ALONZO	ENVIRONMENTAL	
			TANKS NEEDS TO BE EVALUATED FOR CLEANUP -	Correspondence - Remedy		FALCON REFINERY		(TRC COMPANIES	PROTECTION	
R06-9577428	12/04/2012	2	FALCON REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	INCORPORATED)	AGENCY)	Email
				REMEDIAL/Remedy						
				Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
				edy Characterization/General				ARREDONDO,ALONZO	ENVIRONMENTAL	
DOC 05555100	40.05.0040		[REQUEST THAT EPA STAFFER RECEIVE PROGRESS	Correspondence - Remedy		FALCON REFINERY		(TRC COMPANIES	PROTECTION	
R06-9577429	12/07/2012	1	REPORTS WHEN THEY ARE DUE]	Characterization	Uncontrolled	(TXD086278058)	06MC	INCORPORATED)	AGENCY)	Email
			[TRANSMITTAL OF WEEKLY PROGRESS REPORT 12/07/2012, INQUIRY ABOUT STATUS OF TANKS AND	REMEDIAL/Remedy Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
			REQUEST FOR NEW SCHEDULE FOR ALL REMAINING	edy Characterization/General				ARREDONDO,ALONZO	ENVIRONMENTAL	
			TASKS THAT NEED TO BE COMPLETED - FALCON	Correspondence - Remedy		FALCON REFINERY		(TRC COMPANIES	PROTECTION	
R06-9577433	12/12/2012	3	REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	INCORPORATED)	AGENCY)	Email
				REMEDIAL/Remedy		(		,	<u> </u>	
				Characterization REMEDIAL/Rem					MOORE,GARY (U.S.	
				edy Characterization/General				WILSON,STEVE	ENVIRONMENTAL	
			[INQUIRY IF WORK WILL BE DONE OVER THE WEEKEND	Correspondence - Remedy		FALCON REFINERY		(LAZARUS ENERGY	PROTECTION	
R06-9577434	08/22/2012	3	SINCE CONTRACTOR IS BEHIND SCHEDULE]	Characterization	Uncontrolled	(TXD086278058)	06MC	HOLDINGS LLC)	AGENCY)	Email
								WILL GOVE CERTAIN	MOORE,GARY (U.S.	
			IDEOLIEST FOR LIDDATE ON BROCKESS THAT HAS TAVEN	DEMEDIAL /Domody		FALCON REFINERY		WILSON,STEVE (LAZARUS ENERGY	ENVIRONMENTAL PROTECTION	
R06-9577435	08/23/2012	3	[REQUEST FOR UPDATE ON PROGRESS THAT HAS TAKEN PLACE FOR THE WEEK AT FALCON REFINERY]	REMEDIAL/Remedy Characterization	Uncontrolled	(TXD086278058)	06MC	HOLDINGS LLC)	AGENCY)	Email
R00-7311433	06/23/2012	,	[INQUIRY IF TRANSFERS HAVE STARTED BETWEEN	REMEDIAL/Remedy	Cheomfoned	(1AD000270030)	OOMIC	HOLDINGS LEC)	AGLICI)	Lillan
			TANK 26 AND TANK 12, REQUEST FOR LAZARUS ENERGY	· ·					MOORE,GARY (U.S.	
			TO PROPOSE A MODIFIED SCHEDULE ALONG WITH A	edy Characterization/General				WILSON,STEVE	ENVIRONMENTAL	
			REASON WHY IT SHOULD BE APPROVED - FALCON	Correspondence - Remedy		FALCON REFINERY		(LAZARUS ENERGY	PROTECTION	
R06-9577442	08/22/2012	2	REFINERY]	Characterization	Uncontrolled	(TXD086278058)	06MC	HOLDINGS LLC)	AGENCY)	Email
								BROYLES,RAGAN (U.S.		
								ENVIRONMENTAL		
								PROTECTION		
					1			AGENCY) PETERSEN,CH RIS (U.S.		
					1			RIS (U.S. ENVIRONMENTAL		
								PROTECTION		
				ENFORCEMENT/PRP				AGENCY) WEBSTER,SUS	MOORE,GARY (U.S.	
			[TRANSMITTAL AND COMMENTS - DRAFT POWER POINT	Search ENFORCEMENT/PRP				AN (U.S.	ENVIRONMENTAL	
			PRESENTATION - SITE BRIEFING - FALCON REFINERY	Search/General Correspondence -	1	FALCON REFINERY		ENVIRONMENTAL	PROTECTION	
R06-9596413	02/18/2014	2	SITEJ	PRP Search	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	AGENCY)	Email

DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME   SITE ID	SSID/O UID	ADDRESSEE	AUTHOR	RESOURCE TYPE
R06-9596457	01/17/2015	2	[NOTIFICATION REGARDING POSSIBILITY OF ISSUING A DEFAULT NOTICE ON THE REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WERNER,ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9596459	02/06/2013	2	[SUGGESTION TO SCHEDULE A MEETING TO DISCUSS EPA TAKE OVER OF REMOVAL ACTION - FALCON REFINERY]	ENFORCEMENT/Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA-SMALL (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9596728	02/19/2014	4	[DRAFT REGION 6 EXECUTIVE SUMMARY - 02/18/2014 - ENFORCEMENT UPDATE - FALCON REFINERY]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Publication
R06-9597022	08/25/2014	2	[COMMENT ON LAZARUS ENERGY REQUEST TO GREEN BANK FOR STATUS UPDATE ON BANK LOAN AND DISTRIBUTION INFORMATION - FALCON REFINERY]	ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MUELLER,BRIAN (U.S. ENVIRONMENTAL PROTECTION AGENCY) WERNER,ROB ERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9597192	02/19/2014	1	[TRANSMITTAL AND COMMENTS - REGION 6 EXECUTIVE SUMMARY - ENFORCEMENT UPDATE - FALCON REFINERY SITE]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/General Correspondence - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER,ROBERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9597298	02/02/2015	1	[FORWARD OF 01/26/2015 SITE NOTES REGARDING THE FALCON REFINERY SITE]	REMEDIAL/Remedy Characterization REMEDIAL/Rem edy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN, GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)   MUELLER, BRI AN (U.S. ENVIRONMENTAL PROTECTION AGENCY)   WERNER, ROB ERT (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE.GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9597657	02/09/2015	2	[TRANSMITTAL OF REMOVAL ACTION CLEANUP TASKS FOR FALCON REFINERY]	REMEDIAL/Remedy Characterization REMEDIAL/Rem edy Characterization/General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC) WILSON,STEVE (NONE SPECIFIED)	MOORE,GARY (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
R06-9598128	02/19/2014	4	[REGION 6 EXECUTIVE SUMMARY - ENFORCEMENT UPDATE - FALCON REFINERY SITE]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Report
R06-9598270	02/02/2015	5	[EPA SUPERFUND COMPREHENSIVE ACCOMPLISHMENT PLAN-014 FINANCIAL DETAIL - FISCAL YEAR 2014 - REGION 6]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Other - PRP Search	Uncontrolled	MULTI SITE TRACKING AND BUDGET REF FILE (06MULTSITETR) FALCO N REFINERY (TXD086278058)	MTRF   06MC	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	NONE (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Chart/Table